

Annual General Meeting of the Trafford Sports Council  
Held on 19<sup>th</sup> November 2008 at the G H Carnall Sports Centre

1. Attendance:

Mrs G. Prideaux	Trafford Sword Club
Mrs P. Needham	Trafford Sword Club
Mr A. Baird	Trafford Aikido
Ms. S. Baird	Trafford Aikido
Mrs H. Hockenhull	Trafford Trampoline Club
Mr A. Hockenhull	Trafford Trampoline Club
Mrs J. Burton	Sport Trafford

2. Apologies: Danny Newall – Sport Trafford

3. Minutes of the AGM held on 17th January 2008:

These were accepted as a true record of the meeting –  
Proposed Mr. A. Hockenhull      Seconded Mr A. Baird

4. Matters arising:

No matters were raised.

5. Correspondence:

A letter of thanks has been received from Danny Newall, thanking the Sports Council for their efforts over the previous year.

The Chair received a letter from Andrew Baird regarding linking other organisations to the Sports Council Website. The committee decided that each application would be looked at on their own merits.

Since the previous AGM we have had 2 committee meetings.

6. Report from the Chairperson:

Of the eleven courses which we organised this year, four had to be cancelled due to lack of interest.. The courses cancelled were a Safeguarding and Protecting Children which we had been asked to arrange by Swim Trafford who then cancelled the course. A Valuing Volunteers on 14<sup>th</sup> May, Coaching and the Law on 18<sup>th</sup> June and Coaching disabled People in Sport on 8<sup>th</sup> October. The other courses had, with one exception, very good attendances. The Valuing Volunteers will not be included on our schedule for 2009 as there was no interest at all in this course and as the Coaching disabled people in sport only had one booking this also will not appear on next years course list. The Coaching and the Law course will be scheduled for 2009 as the committee believe that with the modern tendency towards litigation both Clubs and Coaches need to be away of their obligations under the law.

Although this year we had only a slightly increased attendance on our courses - 113 compared to 108 in 2007. The increase in the number of Clubs attending rose from 42 in 2007 to 74 in 2008. It is hoped that next year will see a considerable increase as in 2009 it will be time for those who attended our courses in 2006 to up-date their certificates. We will be contacting these people in due course.

Both the **Safeguarding and Protecting Children** courses which ran on 25<sup>th</sup> February and 25<sup>th</sup> September each had an attendance of 20 with 11 clubs represent.

**The Health and Safety Executive First Aid** course, which this year was tutored for us by Sue Cassidy from Trafford Community Leisure Trust, had a very disappointing attendance of only 6. Sue very kindly agreed to hold the course in spite of the low numbers and the Trafford Sports council would like to express its thanks to her. In an effort to increase the numbers we will advertise the course much earlier as well as contacting those due to re-new their certificate.

**The Club for All** on 9<sup>th</sup> April was attended by 16 people from 14 Clubs and the same course on 18<sup>th</sup> September had an attendance of 17 from 14 Clubs.

Although the **Equity in your Coaching** was cancelled for the 18<sup>th</sup> June, we successfully ran this course on 22<sup>nd</sup> September with 24 people attending from 12 clubs.

On 24<sup>th</sup> September we organised a **Marketing Workshop** for Sport Trafford. Although only 10 people attended 7 Clubs were represented and the consensus of opinion on the night was that the information given was very useful. A second workshop is planned for next year with more advertising sent out earlier.

Last year the CRB informed us that they would be withdrawing our registered body status due to the new ruling that at least 100 disclosures must be processed by a registered body each year. The Trafford Sports Council appealed to the CRB to have this decision reversed. I am very pleased to say that their decision was reversed and we are still a registered body, this is mainly due to strong letters of support from Trafford Community Leisure Trust and Sport Trafford. We now process disclosures for Trafford Community Leisure Trust, Sport Trafford, the Fit for Work programme at Flixton girls and North Trafford School Sports Partnership as well as Clubs in Trafford. We have also offered to complete CRB disclosures for other sports people within the Greater Manchester area. At present we have processed 114 CRB disclosures and more come in every day. The money received from these disclosures will go towards subsidising our courses.

To Jenny Burton the committee sends its grateful thanks. Not just for her unstinting support of the Trafford Council but also for all her help, advice and committee meeting attendance outside her normal working hours. In particular we had to produce a CRB policy document this year; it is completely down to Jenny that the document came out on time as she produced all the work – we only had to amend a few sentences to make it comply with Trafford Sports Councils registered body status. We are also deeply indebted to her for the grant of £300 from her Trafford Leisure resources.

Many thanks also to Andrew Baird who manages our web-site. We are always grateful for his help and advice and for tolerating our somewhat erratic communications with him. The web site has generated a lot of interest not just from Trafford but from other boroughs as well. Many of our courses this year have been attended by sports personnel from outside Trafford, their interest coming directly from information on the web-site.

Last but not least my continued thanks go to the other members of the committee for their hard work and commitment over the past year. We all manage to fit our other sports and personal commitments around the work for the Trafford Sports Council. After several year of struggle we now feel that we are a strong and viable body and believe that continued success will confirm this.

#### 7. Report from Secretary:

There has been an increase in the number of clubs responding to the courses TSC have arranged. The database of contact details has correspondingly increased. The link between the Sport Trafford web site and TSC website continues successfully. The dates of the new courses had been agreed and were now out on the Sports Council website. Thanks to Andrew Baird for continuing to work on the website which has lead to a number of people asking for information regarding clubs in Trafford.

#### 8. Report from Treasurer:

The treasurer reported that the Income from courses and Bank interest totalled £4435.83  
The expenditure from Courses and hosting the website totalled £3,945.00  
This gave us an income over expenditure of £490.83  
Thanks to Jenny Burton for all her help in past year.

#### 9. Election of Executive Committee members

The meeting agreed to vote the committee en bloc, there having been no other nominations.  
Proposed Jenny Burton  
seconded Sue Baird

#### 10 Any other business:

There being no further business the meeting closed at 8.40pm.

Date of next AGM to be arranged.